

**REDACTED****Criminal Case Cover Sheet****U.S. District Court****Place of offense:** \_\_\_\_\_ **Under Seal:** ☒ Yes ☐ No **Judge Assigned:** T.S. Ellis, IIICity \_\_\_\_\_ **Superseding Indictment** ☒ **Criminal Number:** 1:15-CR-245County/Parish \_\_\_\_\_ **Same Defendant** ☒ **New Defendant** \_\_\_\_\_Magistrate Judge Case Number \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20 / R 40 from District of \_\_\_\_\_

Related Case Name and No.: \_\_\_\_\_

**Defendant Information:****Juvenile --** Yes ☐ No ☒ **FBI #** \_\_\_\_\_**Defendant Name:** Aleksei Yurievich Burkov **Alias Name(s)** \_\_\_\_\_**Address:** \_\_\_\_\_**Employment:** \_\_\_\_\_**Birth Date** xx-xx-1990 **SS#** \_\_\_\_\_ **Sex** M **Def Race** \_\_\_\_\_ **Nationality** \_\_\_\_\_ **Place of Birth** \_\_\_\_\_**Height** \_\_\_\_\_ **Weight** \_\_\_\_\_ **Hair** \_\_\_\_\_ **Eyes** \_\_\_\_\_ **Scars/Tattoos** \_\_\_\_\_**Interpreter:** ☐ No ☐ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_**Location Status:****Arrest date:** \_\_\_\_\_\_\_\_\_\_ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_\_\_\_\_\_ **Already in State Custody** \_\_\_\_\_ **On Pretrial Release** \_\_\_\_\_ **Not in Custody**\_\_\_\_\_ **Arrest Warrant Requested** \_\_\_\_\_ **Fugitive** \_\_\_\_\_ **Summons Requested**\_\_\_\_\_ **Arrest Warrant Pending** \_\_\_\_\_ **Detention Sought** \_\_\_\_\_ **Bond** \_\_\_\_\_**Defense Counsel Information:****Name:** \_\_\_\_\_ **Court Appointed** \_\_\_\_\_ **Counsel conflicted out:** \_\_\_\_\_**Address:** \_\_\_\_\_ **Retained** \_\_\_\_\_**Telephone:** \_\_\_\_\_ **Public Defender** \_\_\_\_\_ **Federal Public Defender's Office conflicted out:** \_\_\_\_\_**U.S. Attorney Information:****AUSA** Kellen Dwyer **Telephone No.:** (703) 299-3700 **Bar #** \_\_\_\_\_**Complainant Agency, Address & Phone Number or Person & Title:**Erik Rasmussen, Special Agent**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	18 U.S.C. § 1029(b)(2)	Conspiracy to Commit Access Device Fraud	1	Felony
Set 2	18 U.S.C. § 1029(a)(2) and 2(a)	Access Device Fraud	2	Felony
Set 3	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	3	Felony

**Date:** \_\_\_\_\_ **Signature of AUSA:** Kellen Dwyer